

RESOLUTION NO. 2011-151

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING  
CITY MANAGER TO EXECUTE PROFESSIONAL SERVICES  
AGREEMENT FOR FIXED NETWORK SOFTWARE  
MODIFICATIONS AND FURTHER APPROPRIATING FUNDS

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WHEREAS, on June 1, 2011, City Council approved a suite of agreements and equipment purchases for installation of the Itron fixed-network system supporting the automatic meter reading projects of the electric and water utilities. The Itron fixed-network project has begun and the equipment installation, hardware configuration, software installation and the radio communications facilities are nearing completion; and

WHEREAS, in order for information received from the fixed-network software to be utilized by the City's utility system, a number of interfaces need to be created between the City's Customer Information System (CIS), the Itron billing gateway, and the Itron network software; and

WHEREAS, the CIS was designed by Vertex and is currently maintained by Vertex under an annual maintenance contract. The required interfaces will be designed by Vertex by virtue of their unique understanding of the CIS architecture and the City's utility system.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby award the Professional Services Agreement for fixed network software modifications to Vertex Business Services Holdings LLC, of Bend, Oregon, in the amount of \$116,250, plus an estimated \$2,000 for travel expenses; and

BE IT FURTHER RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute the Professional Services Agreement; and

BE IT FURTHER RESOLVED that funds in the amount of \$150,000 be appropriated from Electric Utility Department Capital and Water Capital funds for this project.

Dated: October 5, 2011

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I hereby certify that Resolution No. 2011-151 was passed and adopted by the City Council of the City of Lodi in a regular meeting held October 5, 2011, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Katzakian, Mounce, Nakanishi, and  
Mayor Johnson

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

  
RANDI JOHL  
City Clerk